



Larkspur Parks and Recreation Committee Meeting Minutes

March 1st 2010

Board Attendance	Present	Absent
Bonnie Schwam - Chairperson	X	
Tara Dexter - Vice Chairperson	X	
Korrie Euler	X	
Bill Kramer	X	
Marty Crandall Grela	X	
Alternates		
Linda Profaizer	X	
Tim Dexter	X	
Other Attendees		
Matt Krimmer - Town Clerk		X
Joe Jeske - Council Member		X

Item	Action
1. Meeting called to order 18:40	
2. Minutes reviewed from last meeting and approved. Korrie 1 st /Marty 2 nd	
3. Town Overview – Matt not present	
4. Park Overview – Bill <ul style="list-style-type: none"> a. Not much going on in the park due to weather b. Applying for GOCO grant – Matt and Margaret writing application. For phase III / IV c. Tennis courts will not be in current position due to prevalent wind, etc. d. Timing <ul style="list-style-type: none"> i. Focus on finishing grant application for main park. May be able to include baseball field update ii. Skate park to follow. Need grants for land and then, 'skate park' build – Aug 10. Very preliminary at this stage. 	
5. Skate Park <ul style="list-style-type: none"> a. Preparing presentation for Town Council – phased approach <ul style="list-style-type: none"> i. Phase I - Street section ii. Phase II - Bowl b. Looking for grant for Edge and/or Fire Station property. Need land area 15-20,000 sq ft 	



<ul style="list-style-type: none"> c. Kids working on presentation for town council. 1 or 2 TC meetings out before presentation. d. Will starting working on funding for Skate park in Aug 10 – Hawk Foundation, GOCO e. Maybe be pushed to next year based on availability of money f. Received proposal from Native Skateparks LLC to design the Town of Larkspur Skatepark for the sum of \$10,400. Any questions to Bill via email. Deferred discussion until next P&R meeting on March 15th. <p>6. Baseball</p> <ul style="list-style-type: none"> a. Baseball moving forward. Cheaper than skate park. ~\$30K b. May be able to include work with main park work c. Again based on funding 	
<p>7. Park Equipment Presentation</p> <ul style="list-style-type: none"> a. Tara/Korrie provided an overview of their proposed presentation b. Two proposals – both options include an installation supervisor. Town to provide labor and equipment. <ul style="list-style-type: none"> i. Option I – larger installation ~ \$130K – will depend on Gates grant funding ii. Option II – smaller installation. ~\$70 – already funded c. Presentation will cover <ul style="list-style-type: none"> i. Who, what, why, where. ii. Explain the need for a supervisor and benefits iii. Target age range iv. Present Thursday 4th March 	Korrie/Tara
<p>8. Fees for Park Use Review – Ordinance 423</p> <ul style="list-style-type: none"> a. 3rd paragraph modified to WHEREAS, the Town Council has determined that the amount of such fee should be reduced for the residents of the 80118 zip code, as residents contribute tax dollars and sales tax revenue that have helped fund the 	Matt



<p>park;</p> <p>b. Section 1. The following fees shall be charged for <i>use</i> of the Larkspur Town Park.</p> <ul style="list-style-type: none">i. The park should be broken into functional areas and specific charges made for the pavilion, picnic areas, baseball field, etc.ii. Not to include restrooms or play area.iii. Fees are outdated and too cheap. With new functionality e.g. restrooms prices are not high enough. <p>c. Decided to table the until more information on parks in other areas is available</p> <p>d. Can Matt research some other towns' and municipalities fees and ordinances for March 15th meeting. For review on first April meeting.</p>	
<p>9. Marty tendered her resignation due to personal reasons.</p>	
<p>10. Film License Update – Tara</p> <ul style="list-style-type: none">a. Tara contacted SWANK who provide licenses for outdoor movie presentations.b. No blanket license. Provided on a per movie basis \$150 – \$350c. Tara proposed outdoor movie nights over the summer for the community. Once a month over the summer – Jun-Jul-Augd. CofC has expressed interest in sponsoring/helping the events.e. Linda offered to contact the MPLC, another licensor.f. Proposal to Matt to bring up above proposal during an upcoming town meeting.	<p>Linda</p>
<p>11. Meeting adjourned 20:10</p>	